NORTH CAROLINA GENERAL ASSEMBLY

Joint Legislative Oversight Committee on Information Technology

AGENDA

December 2, 2013 9:00 am – 12 pm Room 544, Legislative Office Building

Call to Order

Sen. Brock, Presiding

Opening Remarks

Sen. Brock, Co-Chair Rep. Saine, Co-Chair

Information Technology Services Projects:

PowerSchool/Home Base

Philip Price, CFO, Department of Public Instruction

911 Board

Richard Taylor, Executive Director, 911 Board

Center for Geographic Information and Analysis (CGIA)

Tim Johnson, Director, CGIA Stan Duncan, Chair, Geographic Information Coordinating Council (GICC)

State Chief Information Officer Update - *Presentations*

House Bill 701

Krissy Culler, Deputy State Chief Information Officer

Executive Order 30

Chris Estes, State Chief Information Officer

Reports

<u>Awards over \$25K Report</u> ITS Exception Report

NCTracks Provider Panel

- 1) Larissa Lankford, Office Manager, Adult Enrichment Services of Wilkes, Inc., d.b.a The Ruby Pardue Blackburn Adult Day Health Care Center, N. Wilkesboro, NC (written statement)
- 2) Kimberly L. Sparks, Practice Administrator, Nash OB-GYN Associates, P.A., Rocky Mount, NC
- 3) Sherry Williams, Assistant Administrator, Business Services, Piedmont Triad Anesthesia, P.A., Winston-Salem, NC
- 4) Christina B. Young, MBA, CMPE, Administrator, Cabarrus Eye Center, Concord, NC
- 5) Teresa Oudeh, Oudeh Medical Plaza, Dunn, NC

Adjournment